

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 19, 2016**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Lieutenant Nate Liebenow, Jeff Buxton, Dan Conner, Michael Sununu, and Chief Reed.***

Call to order at 7:05pm.

The Selectmen reviewed and signed:

- Checks Pd 01/22/16: Accts. Pay. Manifest - \$15,437.77
Payroll Manifest - \$69,382.12

At 7:06 pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins – Affirmative

At 7:07pm, the Board entered into non-public session.

At 7:11pm, the Board left non-public session and entered into public session.

At 7:12pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

The Board reviewed and discussed the Notice of Violation / Cease and Desist Order for 13 Dixon Ave (104-16) prepared by Attorney Durbin. Jamie made a motion to sign the Notice of Violation / Cease and Desist Order for 13 Dixon Ave (104-16), seconded by Chris. All were in favor and the motion passed.

The Selectmen signed the 2016 Default Budget, Budget and Warrant Articles to be posted.

The Board approved hours for Carol Stark to work at the Town Office as needed.

Michael Sununu met with the Board to discuss the Nepotism Policy for the Town and how it affects the Fire Dept. Members of families can be hired but the family members cannot take part in the hiring/ promotion. It would be up to a third party for approval. Dan Conner is now comfortable with the thorough explanation from Michael Sununu.

At 7:55 pm, Chris made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman